

U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

FEDERAL BUREAU

ENTIRE FILE REVIEWED
FOR HISTORICAL
DECLASSIFICATION

of

INVESTIGATION

Declassified
Authority: 45630 By:
NS Date: 04-12-2017

CLASSIFIED INFORMATION ENCLOSED

Screened By:
NS Date:
04-12-2017
DOCID: 32723536

USE CARE IN HANDLING THIS FILE

Transfer-Call 3421

105
14322

SECTION 2
SERIALS 51---

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Smith

SAC, Jackson (105-57)

4/4/66

REC-138
Director, FBI (105-14322) - 51

1 - Mr. Glascock
1 - Mr. Schwartz

PHILLIP EDWARD MORAND
IS - EG

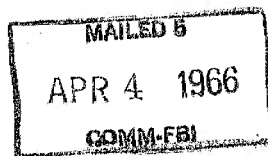
Security Index card cancelled
4/15/66
JAN

ReJNlet 3/7/66.

Subject's Security Index cards have been cancelled at Bureau and you should take similar action concerning Jackson copies of his Security Index cards. Subject's geographical card should be filed in Section B of the Reserve Index and you may close case.

LFS:cda
(8) *sp*

NOTE: See memorandum from R. W. Smith to W. C. Sullivan dated 4/1/66, same caption, prepared by LFS:cda.



Cancelled
APR 13 1966
APR 18 1966
J

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

54 APR 8 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

W. F. ROW

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-14322)

DATE: 3/7/66

FROM : SAC, JACKSON (105-57)

SUBJECT: PHILLIP EDWARD MORAND
IS - EG

OO: JACKSON

Enclosed herewith are five copies of report of
SA HAROLD M. RATCHFORD dated 3/7/66 at Jackson.

Subject currently resides at 611½ Satena Street,
Biloxi, Miss., and is unemployed.

Subject, following desertion in November, 1946,
from Army in Europe, defected to Soviets, returning
to U.S. control voluntarily, August, 1956. During
that period, subject was a member and was elected
sports director of FDJ, a Communist youth organization
in East Germany and was a member of FDGB (Free German
Trade Union). He received a dishonorable discharge
from the Army and served court martial sentence until
January 13, 1959. In 1960-62 he was arrested on drunk
charges at Dallas, Texas.

On 6/9/65 Mr. LOUIS TANNENBAUM, Attorney, Minx
Furs, Inc., 140 West 23rd St., NY, NY, telephonically
advised that he is the attorney for the aforementioned
firm and conducts the legal business connected with its
operation. TANNENBAUM further stated that MORAND telephoned
him on 5/26/65 and stated that he, MORAND, had gone on
a drunk and thereafter traveled to Central Park where he
approached a patrolman on horseback and stated that he
had in his possession a loaded revolver which he maintained
at his residence at 236 West 24th St., NYC, NY. MORAND
advised TANNENBAUM that he desired to surrender the weapon

- 2 - Bureau (Enc. 5) (RM)
2 - Jackson
HMR/bdb
(4)



5010-108-01

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RESEARCH-SATELLITE

JN 105-57

during a moratorium which was in existence at this time. MORAND stated to TANNENBAUM that the patrolman called a detective who accompanied MORAND to his residence where the revolver was seized. MORAND was thereafter arrested by the detective and an appearance was to be had in court on 6/1/65. TANNENBAUM stated that he believed MORAND had had some difficulty with his wife which, TANNENBAUM believes, resulted in MORAND's wife returning to her family in Mississippi. TANNENBAUM stated that he has not heard from MORAND since the 26th of May and has no information concerning his present whereabouts.

On 10/5/65 Lt. HERBERT KLEIN, Commanding Officer, 22nd Squad, NYCPD, NYC, telephonically advised that his department had been in contact with the District Attorney in NY County concerning the status of subject's arrest warrant outstanding since 6/1/65. KLEIN stated that in view of the subject's presence in Mississippi, no steps would be taken to have him removed to the jurisdiction of the NY court. However, the arrest warrant and the charge against the subject will be placed in an inactive status until such time as the subject returns to NYC. At that time consideration may be given to continuing prosecution of the subject for violation of Public Law 1897 (possession of a gun), a misdemeanor. KLEIN was unable to furnish any additional details concerning this matter.

Subject has voluntarily appeared at the Resident Agency, Biloxi, Miss., and was very cooperative in furnishing information concerning his background and his circumstances in regard to the possession of a gun in NYC. Subject is willing to cooperative with the FBI and the files reflect that he has not been identified as a member or participant in the Communist movement or has he been a member of any other group inimical to the U.S.

JN 105-57

Review of the subject's file reflects that he appears to be an alcoholic and when intoxicated has a tendency to be perhaps violent toward his wife.

Confidential informants who are familiar with some CP front activities in the State of Mississippi were contacted in February 1966 and advised they could furnish no information concerning the subject.

There is no indication or statements by the subject indicating a propensity for violence and antipathy toward good order and government.

In view of this, it is recommended that the subject's name be removed from the Security Index.

However, in the event information is received that subject's conduct or statements made indicating violence or a member or participant in a Communist movement, consideration will be given to placing his name on the Security Index.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: April 1, 1966

FROM : R. W. Smith

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Smith
1 - Mr. Glascock
1 - Mr. Schwartz

SUBJECT: PHILLIP EDWARD MORAND
INTERNAL SECURITY - EAST GERMANY

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen ☒
Sullivan ☒
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Recommended that subject's name be deleted from the Security Index.

Subject is native United States citizen who, while intoxicated, deserted from Army in 1948 in Austria and entered Soviet Zone of Austria. He attempted to return to his Army unit the next day but was held by Soviet authorities in Austria, Hungary and East Germany. Army investigation established that subject was uncooperative with Soviets and was abused by them. In 1951 he attempted to escape to the West by contacting the United States Legation in Budapest, but was unsuccessful. He was subsequently involved in several drunken brawls in East Germany and became a source of trouble to East German authorities. He voluntarily surrendered himself to United States Army authorities in West Berlin 8/16/56. He was tried by court-martial, sentenced to three years imprisonment and a dishonorable discharge.

Investigation of subject since his release from prison in 1959 indicates he has had several arrests for drunkenness. No information has been developed indicating that he has any subversive sympathies or animosity towards the United States. Beyond a tendency to engage in brawls when drunk, there has been no indication that subject has any propensity for violence. His home has been in a rural area of Mississippi. In early 1965, he moved with his family to New York City and purchased a pistol "for protection" before leaving Mississippi. When he learned of New York's law prohibiting concealed weapons, he attempted to surrender the pistol to the New York Police Department during moratorium concerning offenses of this type. He was booked on a technical charge of illegal possession of a firearm but left New York to return to

Enclosure

LFS:cda (6)

105-14322

REC 5

EX-114

CONTINUED - OVER

APR 5 1966

Memorandum from R. W. Smith to W. C. Sullivan
RE: PHILLIP EDWARD MORAND
105-14322

Mississippi without answering the charge. On 11/31/65 he was interviewed by Jackson Office and was cooperative. He stated that he sincerely regrets his actions in 1948 and advised that his entry into the Soviet Zone was due to his drunken condition. He denied that there was any ideological motivation for his action. He claimed to have been unsuccessful in several attempts to return to his Army unit and remained in East Germany after becoming involved with a woman there. He returned to the West because he was fed up with the communist system. Investigation by Jackson, subsequent to interview of subject, tends to establish that he is generally regarded as a dependable individual when sober but as irresponsible when drinking.

OBSERVATION:

Secret Service and other interested agencies have received results of our investigation of subject. Since his defection occurred eighteen years ago and investigation of his activities since returning to the United States has not developed any information indicating that he would be a threat to United States security in time of national emergency, Jackson has recommended that his name be deleted from Security Index.

ACTION:

With your approval, attached letter will be forwarded to Jackson advising that his Security Index cards have been cancelled.

sent

hst *BS* *2/10* *hst* *D*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE JACKSON	OFFICE OF ORIGIN NEW ORLEANS	DATE 7/5/68	INVESTIGATIVE PERIOD 4/22/68 - 7/5/68
TITLE OF CASE PHILLIP EDWARD MORAND, aka.		REPORT MADE BY SA HAROLD M. RATCHFORD	TYPED BY bjk
		CHARACTER OF CASE IS - EG	

REFERENCES:

Report of SA HAROLD M. RATCHFORD, dated 3/7/66 at Jackson.
New Orleans let to Jackson, 6/10/68.

- RUC -

NEGATIVE INFORMANTS:

FOIA(b) (7) - (D)

InformantsContacting Agent

SA HAROLD M. RATCHFORD, 6/19/68

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ⑤ - Bureau (105-14322) (RM)
1 - Secret Service, Jackson (RM)
1 - New York (Info.) (105-68151) (RM)
3 - New Orleans (105-3301) (RM)
2 - Jackson (105-57)

105-14322-53	REC 46
	EX 106
16 JUL 11 1968	

Dissemination Record of Attached Report

Agency	State, CIA, RAO, Secret Service #4
Request Recd.	by FD 376
Date Fwd.	7-17-68
How Fwd.	R/S
By	John/Bar

Notations

RESEARCH SATELLITE

57 JUL 22 1968



SA HAROLD M. RATCHFORD, 6/28/68

SA HAROLD M. RATCHFORD, 6/25/68

SA HAROLD M. RATCHFORD, 6/24/68

SA HAROLD M. RATCHFORD, 6/14/68

ADMINISTRATIVE:

Subject has been on the RI - B index of the Jackson Division since 4/6/66.

Subject has been interviewed in February, 1966, September, 1965, at which time he could furnish no information of value. In view of this, no recommendation is being made to re-interview subject.

This case no longer meets the security index criteria and has been carried as RI - B case.

One copy of this report is being furnished to New York for information purposes, inasmuch as New York has maintained contact with the New York City Police Department which is still seeking subject on an outstanding arrest warrant.

One extra copy of this report is being furnished to the Bureau for dissemination to Secret Service. One copy is being furnished to Secret Service locally since subject falls within Class 3, Appendix B, of the Agreement between the FBI and Secret Service, dated 2/3/65. IN VIEW OF THE OUTSTANDING ARREST WARRANT BY THE NEW YORK CITY PD AND HIS ARREST BY THAT DEPARTMENT ON POSSESSION OF A GUN CHARGE, SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

B*
(COVER PAGE)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to
File No.

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

July 5, 1968

Dear Sir:

The information furnished herewith concerns an individual who is believed to be covered by the agreement between the FBI and Secret Service concerning Presidential protection, and to fall within the category or categories checked.

1. ☐ Has attempted or threatened bodily harm to any government official or employee, including foreign government officials residing in or planning an imminent visit to the U. S., because of his official status.
2. ☐ Has attempted or threatened to redress a grievance against any public official by other than legal means.
3. ☐ Because of background is potentially dangerous; or has been identified as member or participant in communist movement; or has been under active investigation as member of other group or organization inimical to U. S.
4. ☒ U. S. citizens or residents who defect from the U. S. to countries in the Soviet or Chinese Communist blocs and return.
5. ☐ Subversives, ultrarightists, racists and fascists who meet one or more of the following criteria:
 - (a) ☐ Evidence of emotional instability (including unstable residence and employment record) or irrational or suicidal behavior;
 - (b) ☐ Expressions of strong or violent anti-U. S. sentiment;
 - (c) ☐ Prior acts (including arrests or convictions) or conduct or statements indicating a propensity for violence and antipathy toward good order and government.
6. ☐ Individuals involved in illegal bombing or illegal bomb-making.

Photograph ☒ has been furnished ☐ enclosed ☐ is not available
☐ may be available through _____

Very truly yours,


John Edgar Hoover
Director

1 - Special Agent in Charge (Enclosure(s) **One**
U. S. Secret Service, **Jackson, Mississippi**

Enclosure(s)

(Upon removal of classified enclosures, if any, this transmittal form
becomes UNCLASSIFIED.)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Secret Service, Jackson, Mississippi

Report of: SA HAROLD M. RATCHFORD
Date: July 5, 1968

Office: JACKSON

Field Office File #: JN 105-57

Bureau File #: 105-14322

Title: PHILLIP EDWARD MORAND

Character: INTERNAL SECURITY - EAST GERMANY

Synopsis:

Subject currently resides 220 South Johnson St., New Orleans, La. Confidential informants who are familiar with some Communist Party and/or Communist Party front activities in the State of Miss., advised in June, 1968, they could furnish no information concerning the subject. SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

- RUC -

DETAILS:

I. RESIDENCE AND EMPLOYMENT

On June 6, 1968, Mrs. MARY JACOBS, 230 South Galvez, advised that she owns the property at 220 South Johnson Street, New Orleans, Louisiana, and that the tenants of this property are Mr. and Mrs. PHILLIP MORAND. Mrs. JACOBS stated the MORANDs have resided at 220 South Johnson Street for approximately six months and that the subject is employed in some type traveling business and is sometimes away from home for a period of three weeks.

JN 105-57

II. MISCELLANEOUS

Confidential informants who are familiar with some Communist Party and/or Communist Party front activities in the State of Mississippi, advised in June of 1968, that they could furnish no information concerning the subject.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Jackson, Mississippi
July 5, 1968

*In Reply, Please Refer to
File No.*

Title : PHILLIP EDWARD MORAND

**Character : INTERNAL SECURITY -
EAST GERMANY**

**Reference : Report of SA HAROLD M. RATCHFORD
dated July 5, 1968, at Jackson,
Mississippi, captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO: Mr. R. W. Smith

~~CONFIDENTIAL~~

DATE: NOV - 3 1966

FROM: Mr. L. F. Schwartz

SUBJECT: PHILLIP E. MORAND
IS - EG

FOIA b 3 - 50 USC 3024 i 1 - Intelligence Sources and Methods

DECLASSIFIED
AUTHORITY DERIVED FROM
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 8/28/09 BY SP-1

LFS:ebp

105-14322-

Resistant
Subsequent

105-14322

NOT RECORDED
11 NOV 8 1966



6 NOV 9 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

Memorandum L. F. Schwartz to R. W. Smith

If no main file exists or subject has not previously been considered for Security Index, information in Bureau files concerning subject should be reviewed and necessary investigation, if any, should be initiated. Particular reference should be made to Section 87D, pages 44-47, Manual of Instructions, pertaining to consideration of subjects for Security Index and Section 105G, Manual of Instructions, pertaining to disaffection of United States citizens.

FOIA b(3) - 50 USC 3024(i)(1) - Intelligence Sources and Methods

APPROVED FOR RELEASE
FBI AUTO EXT./CLASSIFICATION GUIDE
EXEMPTED FROM AUTOMATIC
DATE 8/28/89

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FOIA b 3 - 50 USC 3024 i (1) - Intelligence Sources and Methods

8/28/09

105-14322-

ENCLOSURE

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

Director, FBI (Bufile - 105-14322)

DATE: 7/5/68

FROM: SAC, JACKSON (105-57)

SUBJECT:

PHILLIP EDWARD MORAND, aka., Philip Edward Morand, Philip E. Moran, Filmer Moran, Philip Morand, Philip Graves, Phil Morand, Phillip Edward Morand, Jr. -
IS - EAST GERMANY

The captioned individual has been the subject of a security investigation by this office. The New Orleans Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The New Orleans Division is being considered the new office of origin.

Residence address

220 South, Johnson,

New Orleans, Louisiana

Business address

Unknown

Check the following applicable statements:

- ☒ This individual has been the subject of a Reserve Index Card (Section B).
☐ This individual is the subject of a "Section A" Reserve Index Card. (The Bureau is requested to make the appropriate changes in the Reserve Index at the Seat of Government. The _____ Division should affix the addresses reflected above and the appropriate case file number.)

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☒ Reserve Index Cards
☒ Serials (specify) (see attached)
☐ Photograph of subject (check appropriate item listed below)
☐ Negative and three copies of most recent or best likeness photograph.
☐ None available.
☒ Previously furnished.

RUC

② Bureau (Reg.)

2 - New Orleans (105-3301) Enc. 32

EX-103

1- Jackson (105-57)

(5) HMR/bjk

REC-18 105-14322-54

22 JUL 11 1968

JUL 11 3 30 PM '68

INN SEC

Spec. Inv.

RESEARCH SATELLITE

57 JUL 24 1968

JN 105-57

Enclosed herewith for the assistance of the New Orleans Division is one (1) Xerox copy of each of the following exhibits:

- 1) Albany letter to New York dated 10/15/64.
- 2) Report U. S. Army, dated 5/14/56 (113 pages).
- 3) Agent Report, U. S. Army, 11/1/56, reflecting G. C. M. charges against subject.
- 4) Translation - Statement of BERNARD GERME dated 9/27/55 (1 page).
- 5) Agent report, U. S. Army, dated 9/30/55 reflecting interview of BERNARD GERME on 9/27/55 (4 pages).
- 6) Statement of TOMMY R. WOODS dated 8/11/55 (1 page).
- 7) Agent report, U. S. Army, dated 8/19/55 (4 pages).
- 8) Agent report, U. S. Army, dated 7/14/55 (4 pages).
- 9) Agent report, U. S. Army, dated 6/14/55 (1 page).
- 10) Summary of information dated 4/8/55 (1 page).
- 11) Report of U. S. Army, dated 12/22/54 (2 pages).
- 12) Summary of Information dated 2/26/54 (2 pages).
- 13) Summary of Information dated 10/23/51 (2 pages).
- 14) Memorandum of CIC, 430 CIC Detachment, 2/7/49 (2 pages).
- 15) Memorandum CIC, 430 CIC Detachment, dated 11/30/48, (4 pages).
- 16) Form FD-122 Dallas to Director, dated 7/13/64.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

8-20-68 664 sks

J. Edgar Hoover
Director.

The following FBI record, NUMBER 575 948 C is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USDB New Cumberland Pa	Philip E. Morand #23857	3-12-57	Art 134-affiliate w/enemy group; AW-58 des	3 yrs 6 mos
USDB Fort Crowder Mo	Philip E Morand #Reg Nr 5704	4-16-57	des, wrongfully & unlawfully affiliate with group with intent to overthrow US Gov	sent 33 yrs 6 mos
USDB Ft Fort Leavenworth Kans	Phillip E. Morand #30647	6-27-57	desertion affiliate w/subversive group	3 yrs
USINS Kansas City Mo	Philip E. Morand #VP11-I-1229	appl FP 8-21-58		
WH Hart Isl NY NY	Philip Moran #513446	3-5-59	887	30 das
Army	Philip Edward Morand #6717848	1-2-34 NY, NY		
Army	Philip Edward Morand #6717848	1-29-44 Dallas, Texas		
FD Dallas Texas	Philip Edward Morand #E-19301	1-6-62	DWI	

cm 7-

105-14322
NOT RECORDED

4 AUG 26 1968

FILE
S-

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished by this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

10-70352-2 U. S. GOVERNMENT PRINTING OFFICE

153

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

8-20-68 664 skk

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER 575 948 C

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Wichita Falls Texas	Philip Edward Morand #15855	3-24-62	drk	fined \$10
PD Biloxi Miss	Philip E Morand #5686	11-13-62	PL	
PD Liberty NY	Philip Edward Morand #63-442A	5-16-63	intox	10 das
PD NY NY	Philip E. Morand #B611554 Residence: 236 W. 24th St	5-25-65	poss of weapon (gun) St New York City	
SO Gretna La	Philip Edward Morand #32926 Residence: 220 S. Johnson	8-12-68	theft by misrepresentation approx \$1400 New Orleans La	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

1-BU

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

8-20-68 664 skk

J. Edgar Hoover
Director.The following FBI record, NUMBER **575 948 C**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	SECURITY FLASH: Phillip Edward Morand Any information or inquiry rec refer one copy of record to Sub Control Section Domestic Intelligence Div and two copies to BFD New York File #105-68151 Bu File #105-14322. Inf rec 2-25-65. O.O. Jackson, File #105-57 10-13-65.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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U. S. GOVERNMENT PRINTING OFFICE : 1964 O-4877-051

UNITED STATES DEPARTMENT OF JUSTICE 8-20-68 664 BKK
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2-BU

The following FBI record, NUMBER 575 948 C, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC- Internal Sec Section Dom Intell Div				
CC-FBI Jackson Mississippi				
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-14322) DATE: 10/22/68

FROM : SAC, NEW ORLEANS (105-3301) (P)

SUBJECT: PHILLIP EDWARD MORAND
IS - EG
(OO: NEW ORLEANS)

Re report of SA HAROLD M. RATCHFORD at Jackson,
7/5/68.

On 8/24/68, the Jackson Division forwarded subject's FBI Identification Record and a review of the record reflected that subject had been arrested on 8/12/68, by the Jefferson Parish Louisiana Sheriff's Office, and charged with "theft by misrepresentation - approximately \$1,400."

On 8/26/68, a check was made at the Jefferson Parish Sheriff's Office Identification Division, and it was determined that subject had been involved in attempting to solicit funds for the New Orleans Policemen's Benefit Association and a technical violation of Louisiana Criminal Statutes resulted in his arrest along with others involved in the solicitation. On 10/7/68, Major WILLIAM WARNER, Chief of Detectives, Jefferson Parish Sheriff's Office, advised that all money involved in the solicitation had been returned to the contributors and that he doubted if there would be any prosecution.

On 10/17/68, MARY JACOBS, 230 South Galvez, was contacted in attempts to determine subject's occupation and she advised that subject had vacated his residence of 220 South Johnson about two months ago. JACOBS had no idea where subject had gone and he left no forwarding address.

On 10/22/68, Miss C. KLOOR, Postal Inspector's Office, New Orleans, La., advised that subject had left the address on 220 South Johnson on 9/4/68, and had left a forwarding address of Box 124, Decatur, Mississippi.

- 2 - Bureau (RM)
- 2 - Jackson (105-57) (RM)
- 2 - New Orleans

DDD/srl
(6)

REC-76
OCT 28 1968

EX-101 INTELL DIA

OCT 25 1968

51 NOV 15 1968

RECORDED & INDEXED

NO 105-3301

LEAD:

JACKSON

AT DECATUR, MISSISSIPPI. Will attempt to verify subject's residence and occupation at Decatur, Miss. (as subject previously resided in Mississippi and was handled by the Jackson Office, all pertinent information concerning subject is contained in Jackson files.)

- 2*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

8-22-68 97 GIM

J. Edgar Hoover
Director.

The following FBI record, NUMBER 575 948 C is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
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USDB Fort Crowder Mo	Philip E Morand #Reg Nr 5704	4-16-57	des, wrongfully & unlawfully affiliate with group with intent to overthrow US Gov	sent 33 yrs 6 mos
USDB Fort Leavenworth Kans	Phillip E. Morand #30647	6-27-57	desertion affiliate w/subversive group	3 yrs
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WH Hart Isl NY NY	Philip Moran #513446	3-5-59	887	30 das
Army	Philip Edward Morand #6717848	1-2-34 NY, NY		
Army	Philip Edward Morand #6717848	1-29-44 Dallas, Texas		
PD Dallas Texas	Phillip Edward Morand #E-19301	1-6-62	DWI	

105-14322-

NOT RECORDED

17 AUG 27 1968

5-00

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

57 AUG 28 1968 209

16-70372-2 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

8-22-68 97 GLM

Director.

2

The following FBI record, NUMBER 575 948 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Wichita Falls Texas	Philip Edward Morand #16855	3-24-62	drk	fined \$10
PD Biloxi Miss	Philip E Morand #5686	11-13-62	PL	
PD Liberty NY	Philip Edward Morand #63-442A	5-16-63	intox	10 das
PD NY NY	Philip E. Morand #B611554 Residence: 236 W. 24th	5-25-65	poss of weapon (gun) St New York City	
SO Gretna La	Philip Edward Morand #32926 Residence: 220 S. Johnson	8-12-68	theft by misrepresentation approx \$1400 New Orleans La	
PD New Orleans La	Phillip Edward Morand #132-399 Residence: 220 S Johnson	returned fug 8-12-68 St Nola	Jefferson Parish La	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-BU

8-22-68 97 GLM

J. Edgar Hoover
Director.

The following FBI record, NUMBER **575 948 C**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	SECURITY FLASH: Phillip Edward Morand Any information or inquiry rec refer one copy of record to Sub Control Section Domestic Intelligence Div and two copies to BFD New York File #105-68151 Bu File #105-14322. Inf rec 2-25-65. O.O. Jackson, File #105-57 10-13-65.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

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U.S. GOVERNMENT PRINTING OFFICE : 1963 O-697-051

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

8-22-68 97 GLM

2-BU.

The following FBI record, NUMBER 575 948 C, is furnished FOR OFFICIAL USE ONLY.
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FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC- Internal Sec Section Dom Intell Div				
CC-FBI Jackson Mississippi				
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-14322)

DATE: 1/30/69

FROM : SAC, NEW ORLEANS (105-3301) (P)

SUBJECT: PHILLIP EDWARD MORAND
IS - EG

Re New Orleans letter to Bureau, 10/22/68.

Referenced letter pointed out that subject had left New Orleans area on 9/4/68, and had left a forwarding address of Box 214, Decatur, Mississippi. By letter to New Orleans, the Jackson Division advised on 11/1/68, that the postmaster, Decatur, Miss., advised on 10/31/68, that his station had received a forwarding address for the subject and his wife indicating that the present address would be Box 214, Decatur, Miss. Postmaster also advised that he is personally acquainted with the subject and knew that the subject was not residing or employed at Decatur, Miss.

The Jackson Office also advised that the Deputy Clerk, Office of the Clerk of the Circuit Court, Newton County, Miss., advised that the subject's wife was presently residing in Decatur, Miss., with her parents, the MONTGOMERY CARLTON family. She advised that subject's wife had filed for a divorce from the subject and is attempting to obtain this divorce in Newton County, Miss. The Deputy Clerk also advised that she had not seen the husband and was of the opinion that the subject was not in Decatur, Miss.

LEAD:

JACKSON

AT DECATUR, MISSISSIPPI. Will review files of Newton County Clerk of the Court and attempt to determine address of subject.

2 - Bureau (RM)
2 - Jackson (105-57) (RM)
2 - New Orleans

DDD/srl
(6)

REC-9

3 FEB 3 1969



7 FEB 12 1969

RESEARCH SATELLITE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-14322)

FROM : SAC, JACKSON (105-57) (P)

SUBJECT: PHILLIP EDWARD MORAND
IS - EG

DATE: 2/10/69

Re New Orleans letter to Bureau dated 1/30/69.

The following investigation was conducted on 2/7/69 by SA DANIEL F. BODINE at Decatur, Miss.

HAROLD WEBB, Clerk, Newton County Chancery Court, advised that Chancery Court file number 8546 is entitled "TERRY CARLETON MORAND versus PHILLIP MORAND".

WEBB advised that the original bill filed by TERRY MORAND against PHILLIP MORAND was filed 9/21/68 and it disclosed that the couple was married in Dallas, Texas 9/29/59 and separated February, 1968. This original bill showed the grounds for the divorce proceedings to be "habitual cruel and inhuman treatment on account of his (PHILLIP MORAND's) being an habitual drunkard".

MRS PHILLIP EDWARD MORAND

PHILLIP MORAND's address was shown as 220 Johnson Street, New Orleans, Louisiana, and there were no children of this marriage.

WEBB advised that the divorce decree was dated 11/12/68 and granted by Chancellor L. B. PORTER. WEBB advised that this record was recorded in Volume 21, Page 456 of the Newton County Chancery Court records.

WEBB advised that personal knowledge of this divorce proceeding indicated that PHILLIP MORAND did not appear at the divorce hearing.

REC-8

- 2 - Bureau (Rm)
2 - New Orleans (105-3301)
2 - Jackson
DEB: JAV
FEB 26 1969 212
(6)

4 FEB 13 1969



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JN 105-57

HOMER HUNTER (PROTECT IDENTITY), Postmaster, Decatur, Miss., advised that TERRY CARLETON had returned to Decatur, Miss., after obtaining a divorce from PHILLIP MORAND and from conversation in the city of Decatur and around the Post Office, he has determined that PHILLIP MORAND is currently an inmate at a Home for Chronic Alcoholics in Ocean Springs, Miss. HUNTER stated that he did not recall the exact name of the home, but it was indicated that the home was operated by the Southern Baptist Convention.

LEADS

JACKSON DIVISION

AT OCEAN SPRINGS, MISSISSIPPI

Will attempt to determine if PHILLIP EDWARD MORAND is an inmate at Home for Chronic Alcoholics.

208
MAR 19 1969

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. W. Gray *AS*

FROM : J. W. O'Rourke *JWO*

SUBJECT: PHILLIP E. MORAND

DATE: 17 MAR 1969

~~CONFIDENTIAL~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTO DECLASSIFICATION GUIDE
EXEMPTION CODE (X)(1)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

105-14322
40-04551

0-1 New Orleans #214
4-3-69

FOIA b (3) - 50 USC 3024(i)(1) - Intelligence Sources and Methods

JWO:djb/bkb

CONTINUED - OVER

~~CONFIDENTIAL~~

59 APR 3 - 1969

Memorandum J. W. O'Rourke to Mr. A. W. Gray

~~CONFIDENTIAL~~

FOIA b 3 - 50 USC 3024 i 1 - Intelligence Sources and Methods

(c) If no main file exists or subject has not previously been considered for Security Index, information in Bureau files concerning subject should be reviewed and necessary investigation, if any, should be initiated. Particular reference should be made to Section 87D, pages 44-47, Manual of Instructions, pertaining to consideration of subjects for Security Index and Section 105G, Manual of Instructions, pertaining to disaffection of United States citizens.

FOIA b 3 - 50 USC 3024 i 1 - Intelligence Sources and Methods

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FOIA b 3 - 50 USC 3024 i 1 - Intelligence Sources and Methods

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-14322)

DATE: May 15, 1969

FROM : SAC, NEW ORLEANS (105-3301) (P)

SUBJECT: PHILLIP EDWARD MORAND
IS - EAST GERMANY

Re Jackson letter to the Bureau dated 2/10/69 and Jackson letter to New Orleans dated 3/3/69.

Referenced Jackson letter to New Orleans showed investigation conducted by the Jackson Division on February 25, 1969. On that date HOMER HUNTER, Postmaster (Protect Identity), Decatur, Mississippi, advised that the day following the last FBI inquiry into the whereabouts of MORAND a postcard was handled by the Decatur Post Office indicating MORAND is currently residing c/o General Delivery, Houma, Louisiana, and was starting employment with the Louisiana Offshore Caterers, 1109 St. Charles, Houma, Louisiana.

On March 24, 1969, ALBERT DELONG, Manager, Louisiana Offshore Caterers, Houma, Louisiana, advised that MORAND was employed offshore on a oil rig and probably would return in two weeks. DELONG had no address for the subject.

On the same date, Postmaster ROBERT MC CORMACK (Protect Identity), Houma Post Office, advised that his general delivery clerk did not recall the subject as receiving mail from the general delivery window nor did he have any residence listed for the subject.

New Orleans is currently attempting to verify subject's residence in the Houma area. This has been difficult inasmuch as many individuals working offshore continue their residence on the offshore rigs and have no permanent address.

LEADS

NEW ORLEANS

AT HOUMA, LOUISIANA. Will continue contacts with ALBERT DELONG, Offshore Caterers, in attempts to determine subject's address.

②-Bureau (RM)
2-New Orleans

REC 43

105-14322-59
12 MAY 16 1969

DDD:mrh
54 MAY 21 1969



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-14322)

DATE: 8/29/69

FROM : SAC, NEW ORLEANS (105-3301) (P)

SUBJECT: PHILIP EDWARD MORAND;
IS - EAST GERMANY
(OO:NO)

Re New Orleans letter to Jackson, 7/2/69; Jackson letter to New Orleans, 7/25/69.

Re Jackson letter MRS. PHILIP EDWARD MORAND advised that Post Master of Decatur, Mississippi, advised on 7/22/69, that he has no knowledge of subject being in the Decatur, Mississippi area since he was last contacted regarding this matter." He stated that TERRY MORAND is divorced from the subject and has been living at her parents' home in Decatur as her parents have been in ill health. He also stated that her parents recently departed Decatur to live with a relative in Florida, for an undetermined period of time and that TERRY CARLTON MORAND departed for New Orleans, La., leaving a forwarding mailing address of P.O. Box 52942, New Orleans, La. He stated he is under the impression TERRY MORAND has moved to New Orleans on a permanent basis.

TERRY E. MORAND
New Orleans had previously determined information that subject has a chronic drinking problem and had departed Houma, La., sometime in March, 1969. At this time he had left a forwarding address of Box 214, Decatur, Mississippi.

On 8/14/69 Inspector WILLIAM FERRELL, Postal Inspector's Office, New Orleans, La., advised that P.O. Box 52942 is registered to a TERRY E. CARLTON who gave her address as 3419 Canal Street, telephone # 488-0708. This post office box was rented on 6/12/69.

②-Bureau (RM)
2-New Orleans
DDD/kmt
(4)

REC-51

26 8 35 12 12 12 12

EX-105

12 SEP 4 1969

REC.D ODN IN LEFT DIA



56 SEP 15 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NO 105-3301 - kmt

UACB, New Orleans will attempt to contact subject's former spouse in attempts to determine subject's present whereabouts.

2*

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (105-14322)

DATE: 12/12/69

FROM :

SAC, NEW ORLEANS (105-3301) (P)

SUBJECT:

PHILIP EDWARD MORAND
IS - EAST GERMANY
(OO: NEW ORLEANS)

0-1 (2/16/69 by 4/15/70), JN, 4/11/70
See no let 3/31/70.

Re New Orleans letter to Bureau, 8/29/69; and
Jackson letter to New Orleans, 11/5/69.

Referenced Jackson letter enclosed a Xerox copy
of a letter dated 10/26/69, from the subject to the Meridian,
Miss., RA of the FBI. In this letter subject advised that he
is now living at 139 Davis Ave., Pass Christian, Miss., and
is employed by TOM MATTOX at 120 West Beach, Pass Christian,
Miss.

LEAD

JACKSON

AT PASS CHRISTIAN, MISSISSIPPI. Will verify subject's
residence and employment and advise New Orleans so that an
FD-128 can be submitted changing O.O. from New Orleans to
Jackson.

2 - Bureau (RM)
2 - Jackson (105-57) (RM)
2 - New Orleans
DDD:ehs
(6)

EX-117

REC 43

105-14322-61

REC'D DDD:ehs DIA

DEC 15 10 02 AM 1969

15 DEC 15 1969

RESTAROCK TELETYPE
ENCLOSURE



29

15 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-14322)

DATE: 3/31/70

FROM : SAC, NEW ORLEANS (105-3301) (C)

SUBJECT: PHILIP EDWARD MORAND
IS - EAST GERMANY
(OO: NEW ORLEANS)

ReNOlet to Bureau 12/12/69, and JNlet to New Orleans
1/31/70.

ReNOlet advised that the subject had written a letter to the Meridian, Miss., RA of the FBI and told them that he was advising that he was now living at 139 Davis Ave., Pass Christian, Miss., and that he was employed by TOM MATTOX at 120 W. Beach, Pass Christian. The letter was dated 10/20/69.

Investigation by the Jackson Office at 139 Davis Ave. determined that the managers of this apartment do not recall having rented any apartments to anyone by the name of PHILIP EDWARD MORAND. Investigation at 120 W. Beach on 1/30/70 by the Jackson Office determined that the subject had been employed by TOM MATTOX for approximately one week during November, 1969, as a laborer, but was fired after he drank up some of the whiskey in the bar where he was working.

Postal authorities at Pass Christian were unable to provide a change of address for the subject.

Bank authorities at the Hancock County Bank in Pass Christian advised that the subject had opened a checking account with them on 10/20/69, and that the account was closed by the bank on 10/22/69 after the account was overdrawn. At the time when the account was opened, the subject gave his mailing address as c/o La Galerie, 120 W. Beach, Pass Christian,

(2) - Bureau (RM)
1 - New Orleans
DDD:nmb

(3)

58 APR 14 1970

7271

16 APR 3 1970

SINO-SATELLITE

NO 105-3301

Miss. Statements sent by the bank to that address had been returned to the bank with the notation that the addressee had moved and no forwarding address known.

On 3/20/70 the subject wrote another letter to the Meridian RA and advised that after going on a drunken spree which started in Pass Christian, Miss., he was now living and working at the Baptist Mission in New Orleans. Subject advised he was an alcoholic, but was not an "assassin, thief, or anything else which is a detriment to society."

As the Bureau has been previously advised, the subject is now divorced from his wife, and investigation has determined that he is a chronic alcoholic and has not remained in one location for more than a month in the past two years. In view of subject's condition and the fact that he presents no threat to the security of the United States, it is felt that additional investigation is unwarranted and that subject should be removed from the RI-B. UACB, New Orleans is closing its case.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-14322)

DATE: 4/6/70

FROM : SAC, JACKSON (105-57) (RUC)

SUBJECT: PHILIP EDWARD MORAND
IS - EAST GERMANY
(OO: NEW ORLEANS)

Re Jackson let to New Orleans, 1/31/70, and
Jackson let to New Orleans, 3/25/70, no copies to Bureau;
O-1 Form to Jackson from Bureau, 4/1/70.

For information of the Bureau, Jackson, by letter
to New Orleans dated 1/31/70, set out that Jackson investigation
at Pass Christian, Miss., revealed subject no longer resided
in that area.

By letter dated 3/25/70, to New Orleans, Jackson
set forth a letter from MORAND to the FBI Office, Meridian,
Miss., dated 3/21/70. Subject, in his letter, revealed he
was presently residing and employed at the Baptist Mission,
201 Magazine St., New Orleans, La. No further investigation
at Jackson.

2 - Bureau (RM)
2 - New Orleans (RM)
1 - Jackson
JOI/clm
(5)

EX-110

REC-3

105-14322-63

9 APR 8 1970

SINO-SATELLITE



APR 13 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-14322)

DATE: 6/17/70

FROM : SAC, NEW ORLEANS (105-3301) (P)

SUBJECT: PHILIP EDWARD MORAND
IS - EAST GERMANY
OO: NEW ORLEANS

Re New Orleans letter to Bureau, 3/31/70, Jackson letter to Bureau, 4/6/70, and Jackson letter to New Orleans, 5/11/70.

Referenced Jackson letter to New Orleans set forth a letter from subject to the Meridian, Mississippi Resident Agency dated 5/5/70. In this letter subject advised that in order for the FBI records to be kept up to date he was advising that he was now employed by Statton and Statton Company, Inc. (caterers), located on Highway 90 East, Morgan City, Louisiana, and that his address after 5/18/70, would be 836 Clouet Street, New Orleans, Louisiana, telephone number 944-2070.

Referenced New Orleans letter to Bureau set forth reasons why additional investigation was unwarranted in this matter and why subject should be removed from the RIB list. New Orleans has closed its case, and Bureau authority is requested to remove subject from the RIB list.

- ② - Bureau (RM)
- ① - New Orleans
- DDD - smj
- (3)

EX 106

REC-50

105-14322-64

JUN 22 1970

SINO-SATELLITE

30 JUL 8 1970 F348

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Acting Director, FBI (105-14322)

FROM : SAC, New Orleans (105-3301) (C)

SUBJECT: PHILIP EDWARD MORAND
IS - EAST GERMANY

DATE: 5/18/72

ReBu routing slip 1/13/72.

Enclosed for the Bureau are four copies and for Jackson one copy of an LHM captioned as above pertaining to residence, employment, and activities of Morand. Also enclosed is FD-376 for Secret Service, Washington, D. C.

One copy is being designated for Secret Service, New Orleans, in accordance with existing Bureau instructions regarding dissemination of information to Secret Service.

1-CIA by Courier
1-Secret Service by FD-376 #7
by r/s 6/6/72
JPT/vrm

- 2 - Bureau (Enc. 5)
1 - Jackson (Enc. 1) (Info)
1 - New Orleans
DDD:bs
(4)

ENCLOSURE, destroyed

REC-35

105-14322-65

3 MAY 22 1972

EX-109

ESPIONAGE



1383
JUN 7 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to
File No.

June 6, 1972

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

RE: PHILIP EDWARD MORAND

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

1. ☐ Threats or actions against persons protected by Secret Service.
2. ☐ Attempts or threats to redress grievances.
3. ☐ Threatening or abusive statement about U. S. or foreign official.
4. ☐ Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
5. ☐ Illegal bombing, bomb-making or other terrorist activity.
6. ☐ Defector from U. S. or indicates desire to defect.
7. ☒ Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph ☐ has been furnished ☐ enclosed ☐ is not available.

Very truly yours,

L. Patrick Gray, III
L. Patrick Gray, III
Acting Director

1 - Special Agent in Charge (Enclosure(s))
U. S. Secret Service, New Orleans

Enclosure(s) (Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED.)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New Orleans, Louisiana
May 18, 1972

PHILIP EDWARD MORAND

On April 26, 1972, Barbara Brossette, medical records librarian, Central State Hospital, Pineville, Louisiana, advised that Morand was admitted to Central Hospital on October 25, 1971, on a voluntary basis to the hospital's alcoholic rehabilitation program. He completed the program and was discharged from the hospital on January 21, 1972. At that time he listed his address as Apartment 2, Park Place Apartments, 3163 Masonic Drive, Alexandria, Louisiana. The hospital placement program located employment for him as a collector with the AFL-CIO in Alexandria. Upon completion of the program he was referred to the Alcoholic Out-Patient Clinic, Alexandria, which is a separate entity from Central.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

105-14322-65

ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
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WASHINGTON, D.C. 20535

May 18, 1972

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

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4. ☐ Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
5. ☐ Illegal bombing, bomb-making or other terrorist activity.
6. ☐ Defector from U. S. or indicates desire to defect.
7. ☒ Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

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Very truly yours,


John Edgar Hoover
Director

1 - Special Agent in Charge (Enclosure(s))
U. S. Secret Service, New Orleans

Enclosure(s) (Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED.)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

11-11-71 422 KMB

Director.

The following FBI record, NUMBER 575 948 C is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USDB New Cumberland Pa.	Philip E. Morand #23357	3-12-57	Art 134-affiliate w/enemy group; AW-58 des	3 yrs 6 mos
USDB Fort Crowder Mo	Philip E Morand #Reg Nr 5704	4-16-57	des, wrongfully & unlawfully affiliate with group with intent to overthrow US Gov	sent 33 yrs 6 mos
USDB SC Fort Leavenworth Kans	Phillip E. Morand #30647	6-27-57	desertion affiliate w/subversive group	3 yrs
USINS Kansas City Mo	Philip E. Morand #VP11-I-1229	appl FP 8-21-58		
WH Hart Isl NY NY	Philip Moran #513446	3-5-59	887	
Army	Philip Edward Morand #6717848	1-2-34 NY, NY		
Army	Philip Edward Morand #6717848	1-29-44 Dallas, Texas		
PD Dallas Texas	Phillip Edward Morand #E-19301	1-6-62	DWI	Dism

NOT RECORDED

8 JAN 14 1972

30 das

File 105-14322

IS - EAST GERMAN

Copy to
By routing slip for
☒ info ☒ action
date 1/13/72
by JLP

see attached R/S

ESD SEC.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

11-11-71 422 RMB
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PD Biloxi Miss	Philip E Morand #5686	11-13-62	PL	
PD Liberty NY.	Philip Edward Morand #63-442A	5-16-63	intox	10 das
PD NY NY	Philip E. Morand #B611554 Residence: 236 W. 24th	5-25-65	poss of weapon (gun) St. New York City	
SO Gretna La	Philip Edward Morand #32926 Residence: 220 S. Johnson	8-12-68	theft by misrepresentation approx \$1400 New Orleans La	No Record in Clerk Office
PD New Orleans La	Phillip Edward Morand #132-899 Residence: 220 S Johnson	returned 8-12-68	fug Jefferson Parish La St Nola	
Central La SHosp Pineville La	Philip E Morand #50218	FP 10-26-71	Patient	

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20537

1-BU

11-11-71

422 KMB

Director.

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	SECURITY FLASH: Phillip Edward Morand Any information or inquiry rec refer one copy of record to Sub Control Section Domestic Intelligence Div and two copies to BFD New York File #105-68151 Bu File #105-14322. Inf rec 2-25-65. O.O. Jackson, File #105-57 10-13-65.			
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U.S. GOVERNMENT PRINTING OFFICE : 1963 O-697-051

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20537

2-BU

11-11-71 422 KMB

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 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC- Internal Sec Section Dom Intell Div				
CC-FBI Jackson Mississippi				
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
 Director

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☒ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☒ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tel Aviv
☐ Tokyo

Date **JAN 13 1972**

RE:

PHILIP EDWARD MORAND
IS-EG
OO:NO

file 5-2

- ☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Attached indicates JK still has Security Flash for subject, based on NY FD-128, 10/5/65. It should be cancelled by JK. Although investigation in unnecessary, it will continue to be necessary to furnish Bureau and Secret Service, by FD-366 or FD-376 any info, including changes of residence or employment, of possible interest which may come to recipients' attention. NO handle attached

Enc. **105-14322**
Bufile **JK 105-57**
Urfile **NO 105-3301**

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Gregar

DATE: May 15, 1973

FROM : J. P. Thomas JPT

~~SECRET~~

0-1 to NO date let
will be submitted JPT sra 6-6-73
reply 6-13-73

SUBJECT: PHILLIP E. MORAND
INTERNAL SECURITY - EAST GERMANY

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTO DECLASSIFICATION GUIDE

FOIA b 3 - 50 USC 3024 i 1 - Intelligence Sources and Methods

Enclosure

JPT:sra

CONTINUED - OVER

JUN 7 1973

~~SECRET~~

~~FIVE~~

~~C12~~



5010-108

59 JUN 1973

313
ENCLOSURE
1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum to W. O. Cregar
RE: Phillip E. Morand

~~SECRET~~

FOIA b 3 - 50 USC 3024 i 1 - Intelligence Sources and Methods

~~SECRET~~

- 2*-

~~SECRET~~

FOIA(b) 3 - 50 USC 3024 i 1 - Intelligence Sources and Methods

105-14392-66
ENCLOSURE

~~SECRET~~

RS to N.O.
ACTION
1-3-73
FJW/fb

O-1 to NO
6-6-73
JPT/sra

Remarks: Ascertain reason
for inquiry and if appropriate
furnish LHM and advise
Secret Service

Remarks: Date LHM will be submitted
Status of investigation

Reply: Let w/s 6, 6/17/73

Encl 18
7-2
Mch

LEAVE THIS SPACE BLANK

LAST NAME

FIRST NAME

MIDDLE NAME

SEX

RACE

APPLICANT

SIGNATURE OF PERSON FINGERPRINTED

CONTRIBUTOR AND ADDRESS

COMPANY AND ADDRESS

HT. (Inches)

WT.

HAIR

EYES

DATE OF BIRTH

PLACE OF BIRTH

RESIDENCE OF PERSON FINGERPRINTED

SIGNATURE OF OFFICIAL TAKING
FINGERPRINTS

DATE

YOUR NUMBER

LEAVE THIS SPACE BLANK

CLASS.

PLACE FBI NO. HERE

REF.

CITIZENSHIP

See reverse side for further instructions

1. RIGHT THUMB

2. RIGHT INDEX

3. RIGHT MIDDLE

4. RIGHT RING

5. RIGHT LITTLE

6. LEFT THUMB

7. LEFT INDEX

8. LEFT MIDDLE

9. LEFT RING

10. LEFT LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT THUMB

RIGHT THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

MCT-49

105-14322-66

JAN 3 1973

ENCLOSURE

JAN 9 1973

105-14322

ESPIONAGE SEC.

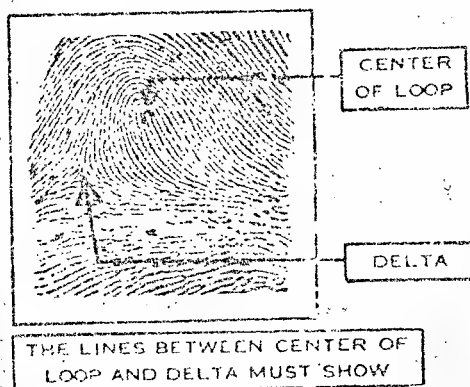
81

56

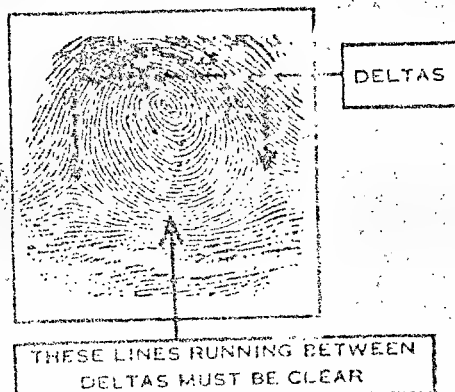
**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

APPLICANT

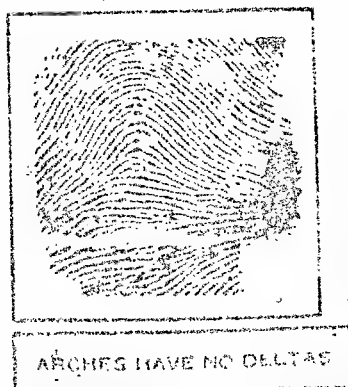
1. LOOP



2. WHORL



3. ARCH



To obtain classifiable fingerprints:

1. Use printer's ink.
2. Distribute ink evenly on inking slab.
3. Wash and dry fingers thoroughly.
4. Roll fingers from nail to nail, and avoid allowing fingers to slip.
5. Be sure impressions are recorded in correct order.
6. If an amputation or deformity makes it impossible to print a finger, make a notation to that effect in the individual finger block.
7. If some physical condition makes it impossible to obtain perfect impressions, submit the best that can be obtained with a memo stapled to the card explaining the circumstances.
8. Examine the completed prints to see if they can be classified, bearing in mind that most fingerprints fall into the patterns shown on this card (other patterns occur infrequently and are not shown here).

This card for use by:

1. Law enforcement agencies in fingerprinting applicants for law enforcement positions and applicants for licenses or permits required by local ordinance or official regulation. The reason for fingerprinting must be shown in appropriate block. A set of applicant prints must first be checked through state identification bureau before submission is made to FBI (through local bureau where there is no state central bureau). Only those fingerprints for which no record has been found locally should be submitted for FBI search. Place notation in upper right-hand corner on this side of fingerprint card to show check made. If a more current copy of an existing FBI identification record is required, simply supply name, FBI number or local arrest number and, if readily available, the primary and secondary parts of the fingerprint classification.

2. U.S. Government agencies in connection with clearances. Identity of private contractor should be shown in space "Company and Address." The contributor is the name of agency submitting the fingerprint card to the FBI.

FBI number, if known, should always be furnished in appropriate space.

LEAVE THIS SPACE BLANK

U.S. G.P.O. 1972-456-183

105-14322-
ENCLOSURE

**RETURN PR
RECORDED
DEC 18 1972
IDENT. DIV. 2**

6

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

891 LHP 12-21-72

575 948 C

IDENTIFICATION DIVISION

The following FBI record, NUMBER

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USDB New Cumberland Pa	Philip E. Morand #23357	3-12-57	Art 134-affiliate w/enemy group; AW-58 des	3 yrs 6 mos
USDB Fort Crowder Mo	Philip E Morand #Reg Nr 5704	4-16-57	des, wrongfully & unlawfully affiliate with group with intent to overthrow US Gov	sent 3 yrs 6 mos
USDB PC Fort Leavenworth Kans	Phillip E. Morand #30647	6-27-57	desertion affiliate w/subversive group	3 yrs
USINS Kansas City Mo	Philip E Morand #VP11-1-1229	supl BP 6-21-58		
WH Hart Isl NY NY	Philip Morand #513446	3-5-59	887	30 das
Army	Philip Edward Morand #6717848	1-2-34 NY, NY		
Army	Philip Edward Morand #6717848	1-29-44 Dallas, Texas		
PD Dallas Texas	Philip Edward Morand #E-19301	1-6-62	DWI	Dism

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

ENCLOSURE

17-7082-2 U. S. GOVERNMENT PRINTING OFFICE

105-14330-

2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

891 LNP 12-21-72

2

575 948 C

IDENTIFICATION DIVISION

2

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Wichita Falls Texas	Philip Edward Morand #15855	3-24-62	drk	fined \$10
PD Biloxi Miss	Philip E Morand #5586	11-13-62	FL	
PD Liberty NY	Philip Edward Morand #63-442A	5-16-63	intox	10 das
PD NY NY	Philip E. Morand #B611554 Residence: 233 W. 24th St New York City	5-25-65	poss of weapon (gun)	
SO Gretna La	Philip Edward Morand #32926 Residence: 220 S. Johnson New Orleans La	8-12-68	theft by misrepresentation approx \$1400	No Record in Clerk Office
PD New Orleans La	Phillip Edward Morand #132-899 Residence: 220 S Johnson St Nola	returned 8-12-68	fug Jefferson Parish La	
Central La SHosp Pineville La	Philip E Morand #50218	FP 10-26-71	Patient	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

891 LHP 12-21-72

1-EU

575 948 C

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	SECURITY FLASH: <u>Phillip Edward Morand</u> Any information or inquiry rec refer one copy of record to Sub Control Section Domestic Intelligence Div and two copies to SFD New York File #105-68151 Bu File #105-14322. Inf rec 2-25-65. O.O. Jackson, File #105-57 10-13-65.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1961 O-657-051

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

891 LHP 12-21-72

2-BU

The following FBI record, NUMBER 575 948 C, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC- Internal Sec Section Dom Intell Div				
CC-FBI Jackson Mississippi				
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

Federal Bureau of Investigation
Records Branch

MAY 10 1973

, 19

<input type="checkbox"/>	Name Searching Unit - Room 6527
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention J.P. THOMAS
<input type="checkbox"/>	Return to Room 804 9&D
<input type="checkbox"/>	Ext. 2496 Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Phillip E Morand
 Birthdate & Place ~~2-14-28~~ NYC
 Address 2-28-14

Localities

R# 1 Date MAY 16 1973 Searcher Initials gw

Prod.

FILE NUMBER

SERIAL

I I	105-14322
	40-84551

J.P. THOMAS
Room 804 9&D
Ext. 2496

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-14322)

FROM : SAC, NEW ORLEANS (105-3301) (C)

SUBJECT: PHILIP EDWARD MORAND
IS - EAST GERMANY

DATE: 6/12/73

Re Bureau O-7 dated 1/3/73 and Bureau O-1 dated 6/6/73.

Referenced O-7 contained a Xerox copy of a fingerprint card for subject submitted by the New Orleans Police Department (NOPD). Instructions were to ascertain reason for inquiry and, if appropriate, furnish LHM and advise Secret Service.

On 1/8/73, Mrs. ANITA MURRY, Secretary, Special Officers Division, NOPD, advised that PHILIP EDWARD MORAND was fingerprinted by the NOPD on 12/11/72 at the request of the Security Control Corporation, a local private security and detective division, in order for subject to be granted a Special Police Officer's Permit to carry firearms. At the time he was fingerprinted, and on his application, he stated that he had never been arrested. Upon return of subject's FBI Identification Record it was determined that he has had 19 arrests for drunkenness and various other arrests.

Upon receipt of this information, the NOPD cancelled subject's Special Officer's Permit and so advised the Security Control Corporation.

Based on the above it did not appear that the information was of such significance that a LHM was in order and no dissemination of the information was made to Secret Service.

No LHM being submitted at this time.

- ② - Bureau
1 - New Orleans
DDD:pd
(3)

EX-109

REC-34

105-14322-67

16 JUN 15 1973

FOI



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan